

EXHIBIT 7

(June 21, 2021, Warrant Returns)

UNITED STATES DISTRICT COURT

for the
District of Nevada

FILED.

DATED: 3:07 pm, June 17, 2021

U.S. MAGISTRATE JUDGE

In the Matter of the Search of)
 (Briefly describe the property to be searched)
 or identify the person by name and address))
 487 E PETAL DEW AVENUE,)
 LAS VEGAS, NEVADA 89183)

Case No. 2:21-mj-514-DJA

WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search and seizure of the following person or property located in the _____ District of _____ Nevada
 (identify the person or describe the property to be searched and give its location):

Please see the Attachment A-1.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

Please see the Attachment B.

YOU ARE COMMANDED to execute this warrant on or before July 1, 2021 (not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to _____
 Honorable Daniel J. Albregts
 (United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for _____ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____

Date and time issued: June 17, 2021 2:34 p.

City and state: Las Vegas, Nevada



A handwritten signature in blue ink, appearing to read "D. Albregts".

Judge's signature

Honorable Daniel J. Albregts, U.S. Magistrate Judge
 Printed name and title

AO 93C (08/18) Warrant by Telephone or Other Reliable Electronic Means (Page 2)

Return

Case No.: 2:21-mj-514-DJA	Date and time warrant executed: JUNE 21, 2021 1:30 pm	Copy of warrant and inventory left with: 487 PETAL DEW AVE.
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Inventory made in the presence of: US JEFF U. BEL	LAS VEGAS, NV. 89183
--	----------------------

Inventory of the property taken and name(s) of any person(s) seized:

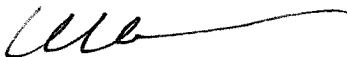
SEE ATTACHED USFS INVENTORY

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

6/21/2021


 Executing officer's signature

TFO Robb Loefer

Printed name and title



THE UNITED STATES POSTAL INSPECTION SERVICE

SEARCH WARRANT INVENTORY

Position/Box.: _____/_____

Subject Name: _____ Date: 6/21/21Subject Address: 487 Petal Dew Ave LV NV 89183 Floor/Room No. _____Inspector(s): _____ Case No. 3298765 - PM N

Safe: _____ Cabinet: _____ Credenza: _____ Desk: _____ Drawer: _____

Shelf: _____ Table: _____ Wall: _____ Other: _____

QUANTITY	DESCRIPTION OF ITEMS	
1	Financial documents & notes	J. Rm C
1	Bank statements	Rm C
1	Notes / Ledger	Rm C
1	Laptop (Serial: BY1944A55401837	Rm C
1	Storage unit info, biz cards	Rm A
5 \$20 bills	Envelope w/ 5 \$20 bills for Jason (\$100.00)	Rm C
1	Silver (original) iPhone Serial 7T730FR5048	Rm G
1	Motorola Cricket phone	Rm G
1	Crypto seed phrase	Rm J
1	Bag of flashdrives	Rm G
1	External Hard drive	Rm G
1	Flash drive	Rm G
1	3 boxes of checks	Rm K
1	2 unopened crypto wallets	Rm G
1	Apple watch	Rm G
6	Flash drives	Rm G
1	Paper with passwords	Rm G
1	22 cal bolt buckle revolver (9 22 cal rounds)	Rm N
1	Ledger	Rm H

DISTRIBUTION OF COPIES: White-U.S. Magistrate (Return with Warrant)
 Yellow-Inspector (Attach to PS Form 714)
 Pink-Subject Searched
 Green-Evidence Control Officer (Attach to PS Form 714)

Page 1 of 4 pages



THE UNITED STATES POSTAL INSPECTION SERVICE

SEARCH WARRANT INVENTORY

Position/Box.: _____ / _____

Subject Name: _____ Date: 6/21/21Subject Address: 487 Petal Dew Ave LV NV 89183 Floor/Room No. _____Inspector(s): _____ Case No. 329 8265 - PMN

Safe: _____ Cabinet: _____ Credenza: _____ Desk: _____ Drawer: _____

Shelf: _____ Table: _____ Wall: _____ Other: _____

QUANTITY	DESCRIPTION OF ITEMS	
1	Paperwork	Rm H
1	Priority Mail Stamps	Rm H
1	Silver Coins & paperwork	Rm H
1	Fedex receipt	Rm H
1	Documents Crypto Seed	Rm J
1	Mail	Rm C
1	Paperwork	Rm G
1	Title Documents	Rm G
1	Mac laptop (serial C6LLVF5JF5Y7	Rm G
1	Asus laptop SN C7N0AS44385309	Rm G
1	Black apple iPhone (IMEI) 990002813462692	Rm G
1	Asus laptop SN D5N0CY69881222B	Rm G
1	Amazon Kindle 001400	Rm G
1	Samsung Phone (IMEI) 354088110629760	Rm G
1	Samsung phone (IMEI) 354088110639918	Rm G
1	Cards w/ gate codes	Rm H
1	Plastic bags w/ notes	Rm H
1	Planner w/ notes	Rm H
1	Priority Mail Envelopes	Rm H

DISTRIBUTION OF COPIES: White-U.S. Magistrate (Return with Warrant)
 Yellow-Inspector (Attach to PS Form 714)
 Pink-Subject Searched
 Green-Evidence Control Officer (Attach to PS Form 714)

Page 2 of 4 pages



THE UNITED STATES POSTAL INSPECTION SERVICE

SEARCH WARRANT INVENTORY

Position/Box.: _____/_____

Subject Name: _____ Date: 6/24/21Subject Address: 487 Petal New Ave LV NV 89183 Floor/Room No. 3Inspector(s): _____ Case No. 329 8765 - PM N

Safe: _____ Cabinet: _____ Credenza: _____ Desk: _____ Drawer: _____

Shelf: _____ Table: _____ Wall: _____ Other: _____

QUANTITY	DESCRIPTION OF ITEMS	
1	yellow note pad, property print outs	Rm H
1	Notepad, notes	Rm H
1	hardware wallet	Rm J
1	North Butte Mining Share	Rm H
1	Sig Sauer 9mm P232 5294501	Rm M
1	S&W revolver SN JZ42872	Rm M
1	Sig Sauer SN 66A766963 P365	Rm H
1	Dell laptop	Rm J
1	Wells Fargo Checkbooks	Rm H
1	Amazon TABLET	Rm H
1	Samsung Galaxy S7 ^{CH} S2	Rm H
1	Samsung S7 Gold	Rm H
1	Samsung Galaxy S5	Rm H
1	Blackberry Phone	Rm H
1	HTC Phone	Rm H
1	Sprint Flip Phone Blue	Rm H
1	Sprint Flip Phone Silver	Rm H
1	Nokia cell phone	Rm H
1	Possible Passwords	Rm H

DISTRIBUTION OF COPIES: White-U.S. Magistrate (Return with Warrant)
 Yellow-Inspector (Attach to PS Form 714)
 Pink-Subject Searched
 Green-Evidence Control Officer (Attach to PS Form 714)

Page 3 of 4 pages



THE UNITED STATES POSTAL INSPECTION SERVICE

SEARCH WARRANT INVENTORY

Position/Box.: _____/_____

Subject Name: _____ Date: 6/21/21Subject Address: 487 Petal Dow Av Lr NV 89133 Floor/Room No. _____Inspector(s): _____ Case No. 329 8705 - PMN

Safe: _____ Cabinet: _____ Credenza: _____ Desk: _____ Drawer: _____

Shelf: _____ Table: _____ Wall: _____ Other: _____

QUANTITY	DESCRIPTION OF ITEMS	
1	Crypto Seed	RM C
1	MP4 player Silver	RM H
1	Hard Drive Image of Green tower	RM J
1	Bulk Cash	RM M
1	Misc Cash	RM G
1	Remington 1100 Shotgun R2381330	RM M
1	Mossburg int 75P EWF4483633	RM M
1	H&K 22 cal HB027724	RM M
1	CD Defense 12 gauge Shotgun Z0SA12P 752	RM M
1	DB 556 DB 2472231	RM M
1	M1 3382766	RM M
1	DB 556 DB 2022845	RM M
1	DB 556 DB 2450094	RM M
1	Savage 116 7mm J303376	RM M
1	Tornist Arms ACBS58557	RM M
1	Spring field Arman US 243348	RM M
1	Luger 38 special 541-198881	RM M
1	NV DL (VOID) Paul Philip Engstrom	RM C
1	Money Counter	RM C

DISTRIBUTION OF COPIES: White-U.S. Magistrate (Return with Warrant)
 Yellow-Inspector (Attach to PS Form 714)
 Pink-Subject Searched
 Green-Evidence Control Officer (Attach to PS Form 714)

Page 4 of 4 pages

1 - Green Computer Tower — RM J

UNITED STATES DISTRICT COURT

for the
District of Nevada

FILED.

DATED: 3:08 pm, June 17, 2021

U.S. MAGISTRATE JUDGE

In the Matter of the Search of

(Briefly describe the property to be searched
or identify the person by name and address)304 E. SILVERADO RANCH BOULEVARD,
UNIT 1110
LAS VEGAS, NEVADA 89183

Case No. 2:21-mj-515-DJA

WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search and seizure of the following person or property located in the _____ District of _____ Nevada
(identify the person or describe the property to be searched and give its location):

Please see the Attachment A-2.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

Please see the Attachment B.

YOU ARE COMMANDED to execute this warrant on or before July 1, 2021 (not to exceed 14 days)
☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to Honorable Daniel J. Albregts
(United States Magistrate Judge)☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)☐ for _____ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____Date and time issued: June 17, 2021 2:34 p.m.City and state: Las Vegas, Nevada

Judge's signature

Honorable Daniel J. Albregts, U.S. Magistrate Judge
Printed name and title

AO 93C (08/18) Warrant by Telephone or Other Reliable Electronic Means (Page 2)

Return

Case No.: 2:21-mj-515-DJA	Date and time warrant executed: 6/21/2021 / 2:45 PM	Copy of warrant and inventory left with: 304 E. Silverado Ranch #1110
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Inventory made in the presence of: USPI GS Shad Matheny
--

Inventory of the property taken and name(s) of any person(s) seized:

Nothing taken

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 6-21-2021

Jeffrey Bell
Executing officer's signature

SA Jeffrey Bell
Printed name and title

UNITED STATES DISTRICT COURT

for the
District of Nevada

FILED.

DATED: 3:09 pm, June 17, 2021

U.S. MAGISTRATE JUDGE

In the Matter of the Search of
 (Briefly describe the property to be searched
 or identify the person by name and address)
 6145 HARRISON DRIVE, SUITE 4,
 LAS VEGAS, NEVADA 89120

Case No. 2:21-mj-516-DJA

WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search and seizure of the following person or property located in the _____ District of _____ Nevada
 (identify the person or describe the property to be searched and give its location):

Please see the Attachment A-3.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

Please see the Attachment B.


YOU ARE COMMANDED to execute this warrant on or before July 1, 2021 (not to exceed 14 days)
☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to Honorable Daniel J. Albregts
 (United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for _____ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____.

Date and time issued: June 17, 2021 2:34 p.m.City and state: Las Vegas, Nevada

 Judge's signature

Honorable Daniel J. Albregts, U.S. Magistrate Judge
 Printed name and title

AO 93C (08/18) Warrant by Telephone or Other Reliable Electronic Means (Page 2)

Return

Case No.: 2:21-mj-516-DJA	Date and time warrant executed: June 21, 2021, apx 1:45 p.m.	Copy of warrant and inventory left with: 6145 Harrison Unit 4
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Inventory made in the presence of: SA Scott Barrett

Inventory of the property taken and name(s) of any person(s) seized:

1 - Kawasaki Motorcycle

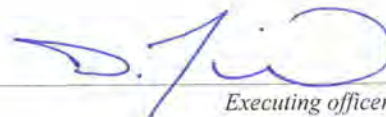
1 - Ducati Motorcycle

Additional items listed on attached DEA-12

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: July 14, 2021

*Executing officer's signature*

Daniel J. Kurinec, Special Agent

Printed name and title

U.S. DEPARTMENT OF JUSTICE - DRUG ENFORCEMENT ADMINISTRATION
RECEIPT FOR CASH OR OTHER ITEMS

TO: (Name, Title, Address (including ZIP CODE), if applicable)

FILE NO.

G-DEP IDENTIFIER

6145 Harrison Drive Unit 4
Las Vegas, NV

FILE TITLE

DATE 6-21-2021

DIVISION/DISTRICT OFFICE

LVDO

I hereby acknowledge receipt of the following described cash or other item(s),
which was given into my custody by the above named individual.

AMOUNT or QUANTITY	DESCRIPTION OF ITEM(S)	PURPOSE (If Applicable)
5	Ziplock bags w/ white powder	Evidence
1	Cup w/ white powder	
3	Digital Scales	
1	Rubbermaid plastic bin w/ packaging	
9	Kilo packages w/ BMW Logo	
1	Metal pot w/ utensil	
1	Metal pan w/ lid	
1	Misc statements, receipts, paper work	
2	Key chains	
1	metal pan	
1	Powder substance	
1	Box of Fentanyl test kit	
4	Bottles of drug test kit	
4	Vials mandellin	
4	Vials marquis	
4	vials Liebermann	

RECEIVED BY (Signature)

NAME AND TITLE (Print or Type)

SA Kurinec

WITNESSED BY (Signature)

NAME AND TITLE (Print or Type)

SA Barrett

2

U.S. DEPARTMENT OF JUSTICE - DRUG ENFORCEMENT ADMINISTRATION

RECEIPT FOR CASH OR OTHER ITEMS

TO: (Name, Title, Address (including ZIP CODE), if applicable)

6145 Harrnson Drive Unit 4
Las Vegas, NV

FILE NO.

G-DEP IDENTIFIER

FILE TITLE

DATE

6-21-2021

DIVISION/DISTRICT OFFICE

LVDO

I hereby acknowledge receipt of the following described cash or other item(s),
which was given into my custody by the above named individual.

AMOUNT or QUANTITY	DESCRIPTION OF ITEM(S)	PURPOSE (If Applicable)
1	Box containing pills & white powder	Evidence
1	Bag packaging materials	
2	Plastic Bins containing packaging	
13	Plastic Bin containing envelopes	
2	Metal pan w/ lid	
2	brick of white substance "BMW"	
1	Bin containing packaging and gas mask	
4	glass pans w/ lids	
4	metal containers w/ lid	
2	Ziplock bags of white powder	
1	Box containing pills & packaging	
26	Jars containing powders	
1	Metal tray w/ utensils & digital scale	
1	Razer laptop model R2090270 S/N: BY1843A54300667	
1	Razer laptop Model R20902385 S/N: BY1901A4470188	
1	1-Phone - white	

RECEIVED BY (Signature)

NAME AND TITLE (Print or Type)

SA Kurinec

WITNESSED BY (Signature)

NAME AND TITLE (Print or Type)

SA Barrett

U.S. DEPARTMENT OF JUSTICE - DRUG ENFORCEMENT ADMINISTRATION
RECEIPT FOR CASH OR OTHER ITEMS

TO: (Name, Title, Address (including ZIP CODE), if applicable)

6145 Harrison Drive Unit 4
 Las Vegas, NV

FILE NO.

G-DEP IDENTIFIER

FILE TITLE

DATE

6-21-21

DIVISION/DISTRICT OFFICE

LVDO

I hereby acknowledge receipt of the following described cash or other item(s),
 which was given into my custody by the above named individual.

AMOUNT or QUANTITY	DESCRIPTION OF ITEM(S)	PURPOSE (If Applicable)
1	1-Phone - white	Evidence
1	1-Phone - white Gray	
2	Brick of white substance	
2	Tyrex containers w/ lid	
1	Black 1-Phone	
1	Silver 1-Phone model 1549 SN-354106062246120	
1	Gray 1-Phone	
1	Samsung Imel: 35262011142872	
1	Red 1-Phone	
1	64 gig Samsung Flash drive	
1	32 gig Samsung Flash drive	
5	Samsung Flash drive 256g, 3 64g, 32g.	
1	Green notebook	
1	Kilo wrapper remnants	
4	Bottles of ethanol	
5	File cases	

RECEIVED BY (Signature)

NAME AND TITLE (Print or Type)

SA Kurince

WITNESSED BY (Signature)

NAME AND TITLE (Print or Type)

SA Barrett

RECEIPT FOR CASH OR OTHER ITEMS

TO: (Name, Title, Address ((including ZIP Code)), if applicable)

FILE NO.

G-DEP IDENTIFIER

6145 Harrison Drive Unit 4
Las Vegas, NV

FILE TITLE

DATE

6/21/21

DIVISION / DISTRICT OFFICE

LYDO

I hereby acknowledge receipt of the following described cash or other item(s),
which was given into my custody by the above named individual.

AMOUNT or QUANTITY	DESCRIPTION OF ITEM(S)	PURPOSE (If Applicable)
1	Bottle of Acetone	Evidence
1	Money counter	
1	Key chain w/ KEYS	
1	Fridge key	
1	Undetermined amount of U.S. Currency	
1	Shipping labels	
1	Misc. papers	
1	Black Backpack	
Nothing Follows		

RECEIVED BY (Signature)

NAME AND TITLE (Print or Type)



SA Karinec

WITNESSED BY (Signature)

NAME AND TITLE (Print or Type)



SA Barrett

UNITED STATES DISTRICT COURT

for the
District of Nevada

FILED.

DATED: 3:09 pm, June 17, 2021

U.S. MAGISTRATE JUDGE

In the Matter of the Search of
 (Briefly describe the property to be searched
 or identify the person by name and address)
 10388 MIDSEASON MIST STREET,
 LAS VEGAS, NEVADA 89183

Case No. 2:21-mj-517-DJA

WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search and seizure of the following person or property located in the _____ District of _____ Nevada
 (identify the person or describe the property to be searched and give its location):

Please see the Attachment A-4.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

Please see the Attachment B.

YOU ARE COMMANDED to execute this warrant on or before July 1, 2021 (not to exceed 14 days)
☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to Honorable Daniel J. Albregts
 (United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for _____ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____

Date and time issued: June 17, 2021 2:34 p.m.City and state: Las Vegas, Nevada

 A handwritten signature in blue ink, appearing to read "D. Albregts".

Judge's signature

Honorable Daniel J. Albregts, U.S. Magistrate Judge
 Printed name and title

AO 93C (08/18) Warrant by Telephone or Other Reliable Electronic Means (Page 2)

Return

Case No.: 2:21-mj-517-DJA	Date and time warrant executed: JUNE 21, 2021 1:30 PM	Copy of warrant and inventory left with: 10388 WOODS ROAD MIST
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Inventory made in the presence of: US JEFF W. BELL	LAS VEGAS, NV. 89183
---	----------------------

Inventory of the property taken and name(s) of any person(s) seized:

SEE ATTACHED USPS INVENTORY

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 6/21/2021



Executing officer's signature

Fobbe Lowell TEO

Printed name and title



THE UNITED STATES POSTAL INSPECTION SERVICE

SEARCH WARRANT INVENTORY

Position/Box.: _____/_____

Subject Name: _____ Date: June 21, 2021Subject Address: 398 Midseason Mist, Las Vegas, NV 89183 Floor/Room No. _____Inspector(s): _____ Case No. 3298765 - PMN

Safe: _____ Cabinet: _____ Credenza: _____ Desk: _____ Drawer: _____

Shelf: _____ Table: _____ Wall: _____ Other: _____

QUANTITY	DESCRIPTION OF ITEMS
✓ 1 bag	¹⁵⁰⁰⁰¹⁶²⁶⁴⁸⁶ Room K / McFeely / Handwritten documents; on top of dresser
✓ 1 bag	¹⁵⁰⁰⁰¹⁶²⁶⁴⁸⁷ Room A / M Garcia / Black Razor laptop s/n B42007A82001662; found on desk
✓ 1 bag	¹⁵⁰⁰⁰¹⁶²⁶⁴⁸⁹ Room A / McClamrock / Black weighmaster scale, teal Technopack sealer, yellow folder w/ mylar bags; under sink
✓ 1 bag	^{Denti title 150001626488} Room K / Atkins / Black binder w/ business cards; W side of bed on plastic file box
✓ 1 bag	¹⁵⁰⁰⁰¹⁶²⁶⁴⁹⁰ Room K / McFeely / \$3,002 US currency; top left drawer of dresser
✓ 1 bag	¹⁵⁰⁰⁰¹⁶²⁶⁴⁹¹ Room K / McFeely / \$80 US currency; top right drawer of dresser
✓ 1 bag	¹⁵⁰⁰⁰¹⁶²⁶⁴⁹² Room K / McFeely / \$49 US currency; small box on top of dresser
✓ 1 bag	¹⁵⁰⁰⁰¹⁶²⁶⁴⁹³ Room E / M Garcia / Multiple mylar ziploc bags; box in garage near water heater
✓ 1 bag	^{825g 150001626494} Room E / M Garcia / Plastic bag containing unknown green powder; box in garage near water heater
✓ 1 bag	^{827g 150001626495} Room M / McClamrock / multiple silver mylar bags (sealed); under sink
✓ 1 bag	¹⁵⁰⁰⁰¹⁶²⁶⁴⁹⁶ Room L / Robinson / small white iphone 1C#579C-E2430A; top shelf
✓ 1 bag	^{McClamrock 150001626497} Room K / Cadillac CTS title & title statement; top left dresser drawer
✓ 1 bag	^{Robinson 150001626498} Room L / Silver iphone 1ME1359238068110629 & silver iphone 1ME1356148092011375; top shelf in shoebox
✓ 1 bag	¹⁵⁰⁰⁰¹⁶²⁶⁴⁹⁹ Room C / Carney / Miscellaneous keys (4); kitchen area
Motorcycle	Black & red Ducati Monster VIN ZDM1RADM87B089221 NV tag 338185
Vehicle	Gray Cadillac CTS VIN 1G6AR5SS3G0195627 NV tag AL7456

DISTRIBUTION OF COPIES: White-U.S. Magistrate (Return with Warrant)
 Yellow-Inspector (Attach to PS Form 714)
 Pink-Subject Searched
 Green-Evidence Control Officer (Attach to PS Form 714)

Page | of | pages

UNITED STATES DISTRICT COURT

for the
District of Nevada

FILED.

DATED: 3:10 pm, June 17, 2021

U.S. MAGISTRATE JUDGE

In the Matter of the Search of
 (Briefly describe the property to be searched
 or identify the person by name and address)
 305 ST. AUGUSTINE LANE,
 HENDERSON, NEVADA 89014

Case No. 2:21-mj-518-DJA

WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search and seizure of the following person or property located in the _____ District of _____ Nevada
 (identify the person or describe the property to be searched and give its location):

Please see the Attachment A-5.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

Please see the Attachment B.

YOU ARE COMMANDED to execute this warrant on or before July 1, 2021 (not to exceed 14 days)
☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to Honorable Daniel J. Albregts
 (United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for _____ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____

Date and time issued: June 17, 2021 2:34 p.m.City and state: Las Vegas, Nevada

 A handwritten signature in blue ink, appearing to read "D. Albregts".

Judge's signature

Honorable Daniel J. Albregts, U.S. Magistrate Judge
 Printed name and title

AO 93C (08/18) Warrant by Telephone or Other Reliable Electronic Means (Page 2)

Return

Case No.: 2:21-mj-518-DJA	Date and time warrant executed: 6-21-2021 / 2:00 PM	Copy of warrant and inventory left with: VIRGINIA ENG-STROM
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Inventory made in the presence of: TFO BRIAN SACHS

Inventory of the property taken and name(s) of any person(s) seized:

SEE ATTACHED DEA 12

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 6-21-2021



Executing officer's signature

TFO STEVE NAHR

Printed name and title

U.S. DEPARTMENT OF JUSTICE - DRUG ENFORCEMENT ADMINISTRATION

RECEIPT FOR CASH OR OTHER ITEMS

TO: (Name, Title, Address (including ZIP CODE), if applicable)

VIRGINIA ENGSTROM
305 ST. AUGUSTINE LANE
HENDERSON, NEVADA 89014

FILE NO.

RS-21-0005

G-DEP IDENTIFIER

FILE TITLE

DATE

6-21-2021

DIVISION/DISTRICT OFFICE

LAFO
LUDO

I hereby acknowledge receipt of the following described cash or other item(s),
which was given into my custody by the above named individual.

AMOUNT or QUANTITY	DESCRIPTION OF ITEM(S)	PURPOSE (If Applicable)
1	WHITE DUCATI VIN # ZDMUABDS OKB 007875	
1	BLACK DUCATI VIN # ZDM/B3KWAKB010548	
1	SILVER/BLACK DUCATI VIN # ZDMDRGN # 85B003209	
1	GRAY HARLEY-DAVIDSON VIN # 1HBITEH23LB954585	
1	BLACK HARLEY-DAVIDSON VIN # 1HDITCL13MB952002	
1	BLUE CASE UNKNOWN AMOUNT CSC	
1	WHITE APPLE IPHONE (MASTER CLOSET BOX)	
1	ROSE GOLD APPLE IPHONE (KITCHEN DRAWER)	
1	WHITE/ROSE GOLD APPLE IPHONE (MASTER CLOSET BOX)	
1	WHITE IPHONE CRACKED SCREEN	
1	BITLIQUID BANK BAG (MSC PAPER WORK AND TITLE)	
1	BOXED DUCATI (CRATE) WITH MSC PARTS	
1	HP LAPTOP (UPPER LEFT SHELF OF CLOSET, SERIAL # SCD4073328	
1	WESCO FLOR JACK	

RECEIVED BY (Signature)

NAME AND TITLE (Print or Type)

VIRGINIA ENGSTROM

WITNESSED BY (Signature)

NAME AND TITLE (Print or Type)

TFO STEVE NOAHAR

FORM DEA-12 (9-00) Previous editions obsolete

US-000926

UNITED STATES DISTRICT COURT

for the
District of Nevada

FILED.

DATED: 3:58 pm, June 17, 2021

U.S. MAGISTRATE JUDGE

In the Matter of the Search of)
 (Briefly describe the property to be searched)
 or identify the person by name and address))
 2017 CHEVROLET SILVERADO)
 (VIN: 3GCUKREC0HG108984))
 NEVADA LICENSE PLATE VMD601)

Case No. 2:21-mj-519-DJA

WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search and seizure of the following person or property located in the _____ District of _____ Nevada
 (identify the person or describe the property to be searched and give its location):

Please see the Attachment A-6.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

Please see the Attachment B.

YOU ARE COMMANDED to execute this warrant on or before July 1, 2021 (not to exceed 14 days)
☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to Honorable Daniel J. Albregts
 (United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for _____ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____.


Date and time issued: June 17, 2021 2:34 p.m.City and state: Las Vegas, Nevada

A handwritten signature in blue ink, appearing to read "D. Albregts".

Judge's signature

Honorable Daniel J. Albregts, U.S. Magistrate Judge
 Printed name and title

AO 93C (08/18) Warrant by Telephone or Other Reliable Electronic Means (Page 2)

Return		
Case No.: 2:21-mj-519-DJA	Date and time warrant executed: June 21, 2021 apx 1:45 p.m.	Copy of warrant and inventory left with: 6145 Harrison Unit 4
Inventory made in the presence of: SA Scott Barrett		
Inventory of the property taken and name(s) of any person(s) seized: Nothing Taken		
Certification		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p> <p>Date: July 14, 2021</p> <div style="text-align: right;"> _____ Executing officer's signature Daniel J. Kurinec, Special Agent _____ Printed name and title</div>		

UNITED STATES DISTRICT COURT

for the
District of Nevada

FILED.

DATED: 3:59 pm, June 17, 2021

U.S. MAGISTRATE JUDGE

In the Matter of the Search of)
 (Briefly describe the property to be searched)
 or identify the person by name and address))
 2007 BMW 328i (VIN: WBAVA33527KX79327))
 NEVADA LICENSE PLATE 12345TH)

Case No. 2:21-mj-520-DJA

WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search and seizure of the following person or property located in the _____ District of _____ Nevada
 (identify the person or describe the property to be searched and give its location):

Please see the Attachment A-7.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

Please see the Attachment B.

YOU ARE COMMANDED to execute this warrant on or before July 1, 2021 (not to exceed 14 days)
☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to Honorable Daniel J. Albregts
 (United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for _____ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____

Date and time issued: June 17, 2021 2:34 p.m.City and state: Las Vegas, Nevada

A handwritten signature in blue ink, appearing to read "D. Albregts".

Judge's signature

Honorable Daniel J. Albregts, U.S. Magistrate Judge
 Printed name and title

AO 93C (08/18) Warrant by Telephone or Other Reliable Electronic Means (Page 2)

Return

Case No.: 2:21-mj-520-DJA	Date and time warrant executed: June 21, 2021 apx 1:45 p.m.	Copy of warrant and inventory left with: 6145 Harrison Unit 4
------------------------------	--	--

Inventory made in the presence of: SA Scott Barrett

Inventory of the property taken and name(s) of any person(s) seized:

Nothing Taken

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: July 14, 2021

*Executing officer's signature*

Daniel J. Kurinec, Special Agent

Printed name and title

UNITED STATES DISTRICT COURT

for the
District of Nevada

FILED.

DATED: 4:00 pm, June 17, 2021

U.S. MAGISTRATE JUDGE

In the Matter of the Search of)
 (Briefly describe the property to be searched)
 or identify the person by name and address))
 2019 NISSAN ROGUE (VIN: 5N1AT2MT9KC797793))
 NEVADA LICENSE PLATE US263P)

Case No. 2:21-mj-521-DJA

WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search and seizure of the following person or property located in the _____ District of _____ Nevada
 (identify the person or describe the property to be searched and give its location):

Please see the Attachment A-8.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

Please see the Attachment B.

YOU ARE COMMANDED to execute this warrant on or before July 1, 2021 (not to exceed 14 days)
☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to Honorable Daniel J. Albregts
 (United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for _____ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____

Date and time issued: June 17, 2021 2:34 p.m.City and state: Las Vegas, Nevada

A handwritten signature in blue ink, appearing to read "Daniel J. Albregts".

Judge's signature

Honorable Daniel J. Albregts, U.S. Magistrate Judge
 Printed name and title

US-000932

UNITED STATES DISTRICT COURT

for the
District of Nevada

FILED.

DATED: 4:01 pm, June 17, 2021

U.S. MAGISTRATE JUDGE

In the Matter of the Search of)
 (Briefly describe the property to be searched)
 or identify the person by name and address))
 2016 CADILLAC CTS (VIN: 1G6AR5SS3G0195627))
 NEVADA LICENSE PLATE AL7456)

Case No. 2:21-mj-522-DJA

WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search and seizure of the following person or property located in the _____ District of _____ Nevada
 (identify the person or describe the property to be searched and give its location):

Please see the Attachment A-9.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

Please see the Attachment B.

YOU ARE COMMANDED to execute this warrant on or before July 1, 2021 (not to exceed 14 days)
☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to Honorable Daniel J. Albregts
 (United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for _____ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____

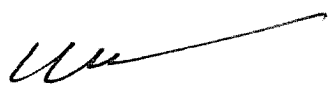
Date and time issued: June 17, 2021 2:34 p.m.City and state: Las Vegas, Nevada

 A handwritten signature in blue ink, appearing to read "D. Albregts".

Judge's signature

Honorable Daniel J. Albregts, U.S. Magistrate Judge
 Printed name and title

AO 93C (08/18) Warrant by Telephone or Other Reliable Electronic Means (Page 2)

Return		
Case No.: 2:21-mj-522-DJA	Date and time warrant executed: <i>JUNE 21, 2021 1:30pm</i>	Copy of warrant and inventory left with: <i>IN VEHICLE. 2016 CADILLAC</i>
Inventory made in the presence of: <i>WS JEFF W. BELL</i>		<i>CTS, NY PLATE AL 7456</i>
Inventory of the property taken and name(s) of any person(s) seized: <i>NOTHING TAKEN</i>		
Certification		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 30%;"> <p>Date: <u><i>6/21/2021</i></u></p> </div> <div style="width: 60%; text-align: center;">  <p style="margin: 5px 0;">_____ Executing officer's signature</p> <p style="margin: 5px 0;"><i>ROBB LOREN, TFO</i> _____ Printed name and title</p> </div> </div>		

UNITED STATES DISTRICT COURT

for the
District of Nevada

FILED.

DATED: 4:01 pm, June 17, 2021

U.S. MAGISTRATE JUDGE

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)2015 CHEVROLET SONIC
(VIN: 1G1JC6SG4F4213150)
NEVADA LICENSE PLATE 579N08

Case No. 2:21-mj-523-DJA

WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search and seizure of the following person or property located in the _____ District of _____ Nevada
(identify the person or describe the property to be searched and give its location):

Please see the Attachment A-10.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

Please see the Attachment B.

YOU ARE COMMANDED to execute this warrant on or before July 1, 2021 (not to exceed 14 days)
☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to Honorable Daniel J. Albregts
(United States Magistrate Judge)☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)☐ for _____ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____Date and time issued: June 17, 2021 2:34 p.m.City and state: Las Vegas, Nevada

Judge's signature

Honorable Daniel J. Albregts, U.S. Magistrate Judge
Printed name and title

US-000936